2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State
04-25-2007 90170 012 ****61.25

DOCUMENT # N97000006856

1. Entity Name
HOTEL PLAZA ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1800 HOTEL PLAZA BLVD. LAKE BUENA VISTA, FL 32830	P.O. BOX 22041 LAKE BUENA VISTA, FL 32830

04092007 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3483032 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WRIGHT, PHILIP 2000 HOTEL PLAZA BLVD LAKE BUENA VISTA, FL 32830	Name Jane Barret Street Address (P.O. Box Number is Not Acceptable) 1850 Hotel Plaza Blvd City LakeBuena Vista FL Zip Code 32830

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: * Jane Barret President 4/9/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WRIGHT, PHILIP 2000 HOTEL PLAZA BLVD LAKE BUENA VISTA, FL 32830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Chairman	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C GROSSO, JAMES 1751 HOTEL PLAZA BLVD LAKE BUENA VISTA, FL 32830	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HAUENSTEIN, GREG 1900 BUENA VISTA DR LAKE BUENA VISTA, FL 32830	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP GOSS, JIM 1850 HOTEL PLAZA BLVD LAKE BUENA VISTA, FL 32830	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Jane Barret 1850 Hotel Plaza Blvd Lake Buena Vista, FL 32830	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Odyssey Leach 1905 Hotel Plaza Blvd Lake Buena Vista, FL 32830	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: * Jane Barret, President 4/9/07